

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

June 25, 2001

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The meeting was called to order by Chairman William Keese at 9 a.m.

Pledge of Allegiance was given by Commissioner Moore.

William J. Keese	Present
Michal Moore	Present
Robert Laurie	Absent
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Absent

1. LANCASTER ENERGY FACILITY NO. 1 PROJECT. Consideration and possible adoption of the Committee's Proposed Decision for the Lancaster Energy Facility No. 1 Project (Docket No. 01-EP-12), a 240 megawatt power plant proposed to be located in the city of Lancaster. The Lancaster Energy Facility No. 1 Project applied for certification under the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-28-01.

This item was moved to the July 5, 2001 Business Meeting.

2. CALPINE KING CITY LM6000 PROJECT (DOCKET NO. 01-EP-0C). Possible approval of an amendment to move the location of this emergency peaking facility from the site originally certified to an adjacent parcel. The move is necessitated by the site control issues with the original location and will not effect Calpine's ability to meet the required online date of September 30, 2001.

Commissioner Moore moved and Commissioner Pernell seconded the approval of an amendment to move the location of the Calpine King City LM6000 Project peaking facility to an adjacent parcel. The motion passed by a unanimous vote. (4-0)

3. Energy Commission Committee and Oversight

Commissioner Moore announced that two of the FERC Commissioners would be at the Energy Commission around 2:00 p.m. to conduct a public meeting regarding natural gas conditions in the State and within the Western Region.

4. Chief Counsel's Report

No report was given.

5. Executive Director's Report

No report was given.

6. Public Adviser's Report

No report was given.

7. Public Comment

No comments were received.

The meeting was adjourned at 9:17 a.m.

BETTY McCANN
Secretary to the Commission